

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2002, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2002 as, hereinafter set forth to and from the following accounts:

Fund #141- Fire & Ambulance District 1

<p>From: 141-5220-11500-530340 Cost Center # 11500- Fire & Rescue Central For the Amount: \$17,501.00</p> <p>To: 141-5810-86511-590910 Cost Center # 86511- Budgeted Transfers 141</p>	<p>Other Contractual</p> <p>Indirect Costs</p>
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Fund #144- Upper Keys Healthcare Taxing District

<p>From: 144-5900-85522-590990 Cost Center #85522- Reserves 144 For the Amount: \$57.00</p> <p>To: 144-5810-86515-590910 Cost Center #86515- Budgeted Transfers 144</p>	<p>Other Uses</p> <p>Indirect Costs</p>
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Fund #146- Fire & Ambulance District 6

<p>From: 146-5220-12500-530340 Cost Center #12500- Key Largo Fire & Rescue For the Amount: \$2,216.00</p> <p>To: 146-5810-86521-590910 Cost Center #86521- Budgeted Transfers 146</p>	<p>Other Contractual</p> <p>Indirect Costs</p>
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Fund #147- Unincorporated Parks & Beaches

<p>From: 147-5190-23508-560640 Cost Center #23508- Vehicle Replacement 147 For the Amount: \$21,677.00</p> <p>To: 147-5810-86514-590910 Cost Center #86514- Budgeted Transfers 147</p>	<p>Capital Outlay- Equipment</p> <p>Indirect Costs</p>
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Fund #504- Fleet Maintenance

<p>From: 504-5900-85542-590990</p>	<p>Other Uses</p>
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Cost Center #85542- Reserves 504

For the Amount: \$10,840.00

To: 504-5810-86507-590910

Indirect Costs

Cost Center #86507- Budgeted Transfers 504

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2002 as, hereinafter set forth to and from the following accounts:

Fund #125 – Govt Fund Type Grants

From: 125-5900-85513-590990	Other Uses
Cost Center # 85513 – Reserves 125	
For the Amount: \$5,845.60	
To: 125-5810-86512-590148	Trfs to Fund 148
Cost Center # 86512 – Budgeted Transfers 125	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

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Fund #117- TDC District 1, 3 Cent

From: 117-5520-77003-530340-T27A235X-530340 Cost Center # 77003- TDC Admin 117 For the Amount: \$16,167.77	Other Contractual
To: 117-5810-86531-590910 Cost Center # 86531- Budgeted Transfers 117	Indirect Costs

From: 117-5520-77040-530460-T27M240X-530460 Cost Center # 77040- TDC Bricks & Mortar 117 For the Amount: \$7,924.23	Repair & Maint.
To: 117-5810-86531-590910 Cost Center 86531- Budgeted Transfers 117	Indirect Costs

Fund #115- TDC District 2 Penny

From: 115-5520-75035-530340-T25E238X-530300 Cost Center #75035- 35% Events 115 For the amount: \$101.00	Resources
To: 115-5810-86529-590910 Cost center 86529- Budgeted Transfers 115	Indirect Costs

Fund #116- TDC Admin & Promo 2 Cent

From: 116-5520-76007-530300-T26O235X-530300 Cost Center #76007- TDC Admin Services 116 For the Amount: \$282.00	Resources
To: 116-5810-86530-590910 Cost Center #86530- Budgeted Transfers 116	Indirect Costs

Fund #118- TDC District 2, 3 Cent

From: 118-5520-78003-530340-T28A235X-530340 Cost Center #78003- TDC Admin 118 For the Amount: \$12.00	Other Contractual
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To: 118-5810-86532-590910
Cost Center #86532- Budgeted Transfers 118

Indirect Costs

Fund #119- TDC District 3, 3 Cent

From: 119-5520-79003-530340-T29A235X-530340
Cost Center #79003- TDC Admin 119
For the Amount: \$26.00

Other Contractual

To: 119-5810-86533-590910
Cost Center 86533- Budgeted Transfers 119

Indirect Costs

Fund #120- TDC District 4, 3 Cent

From: 120-5520-70040-530460-T90B286A-530460
Cost Center #70040- TDC Bricks & Mortar 120
For the Amount: \$27.00

Repair & Maint.

To: 120-5810-86534-590910
Cost Center #86534- Budgeted Transfers 120

Indirect Costs

Fund #121- District 5, 3 Cent

From: 121-5520-71003-530340-T21A235X-530340
Cost Center #71003- TDC Admin 121
For the Amount: \$26.00

Other Contractual

To: 121-5810-86535-590910
Cost Center #86535- Budgeted Transfers 121

Indirect Costs

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar _____
Mayor Pro Tem Nelson _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #304 – 1 Cent Infra Surtax

From: 304-5190-24000-560620-CG9805-560620	Capital Outlay-Buildings
Cost Center # 24000 – Gen Govt Cap Proj.	
For the Amount: \$137,000.00	
To: 304-5370-23001-530340	Other Contractual Services
Cost Center # 23001 – Breezeswept Beach Estates-Culvert	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

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Fund #157 – Boating Improvement Fund

From: 157-5370-62520-530340	Other Contractual Services
Cost Center # 62520 – Boating Improvement	
For the Amount: \$15,000.00	
To: 157-5370-62522-530340	Other Contractual Services
Cost Center # 62522 – Marine Debris Removal	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #162 – Law Enforcement Trust-600

Cost Center # 68801 – Law Enforcement Trust

Revenue:

162-68801-351200SS	Fines-Law Enf Trust Fund	\$100,000.00

Total Revenue		\$100,000.00
		=====

Appropriations:

162-5210-68801-530490	Miscellaneous Expenses	\$100,000.00

Total Appropriations:		\$100,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

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Fund #504 – Fleet Management Fund

From: 504-5900-85542-590990

Cost Center # 85542 – Reserves 504

For the Amount: \$15,000.00

To: 504-5190-23501-530340

Cost Center # 23501 – Fleet Mgmt Svc Admin

Other Uses

Other Contractual Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar _____
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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #404 – Key West International Airport

From: 404-5420-63003-560620	Capital Outlay-Buildings
Cost Center # 63003 – Key West PFC	
For the Amount: \$28,000.00	
To: 404-5810-86505-590403	Transfer to Fund 403
Cost Center # 86505 – Budgeted Transfers 404	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 – Marathon Airport**Cost Center # 63525 – Marathon T Hangar Taxiway****Revenue:**

403-63525-381404GT	Transfer from Fund 404	\$28,000.00

Total Revenue		\$28,000.00
		=====

Appropriations:

403-5420-63525-560630	Capital Outlay-Infrastructure	\$28,000.00

Total Appropriations:		\$28,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #304 – 1 Cent Infra Surtax
Project #CG9810 – Marathon Courthouse

From: 304-5900-85532-590990

Cost Center # 85532 – Reserves 304

For the Amount: \$6,500.00

Other Uses

To: 304-5190-24000-560620-CG9810-530340

Cost Center # 24000 – Gen Govt Cap Projects

Other Contractual Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

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Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

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Mayor/Chairman

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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Govt Fund Type Grants

Cost Center # 50513 – Affordable Housing Coord.

Revenue:

125-50513-334500OE	State Grants-Economic Env	\$ 2,271.00
125-50513-337500OE	Local Grants-Economic Env	\$39,250.00
125-50513-366001OE	Contrib & Don fm Private Sources	\$13,500.00
125-50513-381148GT	Trsf from Plan & Bldg-148	\$21,950.00

Total Revenue		\$76,971.00
		=====

Appropriations:

125-5540-50513-530490	Miscellaneous Expenses	\$76,971.00

Total Appropriations:		\$76,971.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
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Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION AMENDING RESOLUTION NUMBER 016-2003

WHEREAS, Resolution Number 016-2003 heretofore enacted for the purpose of transferring funds, contains erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No. 016-2003:

Fund #304- One Cent Infrastructure Surtax**From: 304-5900-85532-590990**

Cost Center # 85532- Reserves 304

For the Amount: \$9,712.75

Other Uses**To: 304-5430-23000-560630-CG9902-530318**

Cost Center # 23000- Physical Environment

Project #CG9902- Canal Cleanup

Legal Fees**From: 304-5900-85532-590990**

Cost Center #85532- Reserves 304

For the Amount: \$66,199.50

Other Uses**To: 304-5430-23000-560610-CG9902-560610**

Cost Center #23000- Physical Environment

Project #CG9902- Canal Cleanup

Capital Outlay- Land***IS HEREBY AMENDED AS FOLLOWS:*****Fund #304- One Cent Infrastructure Surtax****From: 304-5900-85532-590990**

Cost Center # 85532- Reserves 304

For the Amount: \$0.00

Other Uses**To: 304-5430-23000-560630-CG9902-530318**

Cost Center # 23000- Physical Environment

Project #CG9902- Canal Cleanup

Legal Fees**From: 304-5900-85532-590990**

Cost Center #85532- Reserves 304

For the Amount: \$0.00

Other Uses

To: 304-5430-23000-560610-CG9902-560610
Cost Center #23000- Physical Environment
Project #CG9902- Canal Cleanup

Capital Outlay- Land

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar	_____
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BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

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Mayor/Chairman

(Seal)

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$17,662.00	
To: 125-5640-6153103-510120	Salaries
Cost Center # 6153103 – Older American Act Title III - C1	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
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**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

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Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$20,534.00	
To: 125-5640-6153203-510120	Salaries
Cost Center # 6153203 – Older American Act Title III – C2	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
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**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

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Mayor/Chairman

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Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$12,223.00	
To: 125-5640-6153003-510120	Salaries
Cost Center # 6153003 – Older American Act Title III - B	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
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**BOARD OF COUNTY COMMISSIONERS
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Mayor/Chairman

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Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$5,479.00	
To: 125-5640-6153403-510120	Salaries
Cost Center # 6153403 – Older American Act Title III – E	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
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Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants

Cost Center # 6153103 – Older American Title III – C-1

Function 5600

Activity 5640

Revenue:

125-6153103-331620OH	USDA	\$10,850.00
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Total Revenue

\$10,850.00
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Appropriations:

125-6153103-510120	Salaries	\$10,850.00
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Total Appropriations:

\$10,850.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of February AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner McCoy	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk